CITY OF ETON, GEORGIA COUNCIL MEETING MINUTES FEBRUARY 3, 2015

These minutes are provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Some public comments are noted and heard by Council, but not quoted. This is an official record of the City of Eton, Georgia, Council Meeting proceedings.

The Eton Council met February 3, 2015 at 7:00 p.m. with Mayor Cantrell presiding.

Council Members Present: Anthony Ridley, Steve Shaw, Jim Bartley, and Joan Dooley

Staff Present: Terry Miller, City Attorney

Kim Hall, City Clerk

Brent Hooper, Police Chief Brian Flood, Fire Chief Clinton Flood, Street Dept.

CALL TO ORDER

Following the Call to Order by Mayor Cantrell, Council Member Shaw made the motion to accept the January 6, 2015 Council Meeting Minutes as submitted in writing by the Clerk. Council Member Dooley seconded and all were in favor.

CHARTER CABLE FRANCHISE AGREEMENT..... Tabled. COFIELD PROPERTY USAGE AGREEMENT..... Attorney Miller presented a Lease of Lands for Public Park and Recreation Uses Agreement. The Mayor and Council will review the agreement and submit to Mr. Cofield for approval. NEW BUSINESS SIGN QUOTE....

Council Member Bartley made the motion to accept a bid submitted by Jason Rampley for the construction of two city signs (CCC Camp and Hwy. 411 and CCC Camp and Old Federal) in the amount of \$4800.00. Council Member Dooley seconded and all were in favor.

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SPECIAL EVENTS BEER/WINE LICENSE
Tabled.
DEPARTMENT REPORTS
POLICE REPORT
Police Report given by Chief Hooper is attached. New report item: Responses 215.
FIRE REPORT
Fire Report given by Chief Flood is attached. Chief Flood asked about cable television service for the fire department building. Charter no longer provides free cable for emergency services. Attorney Miller will address this issue when negotiating the Charter Franchise Agreement.
MAYOR'S REPORT
COMMISSIONER MEETING
No report
WATER DEPT. MEETING
No report
The Mayor discussed the need for self-sufficiency in the Eton Street Department regarding repaving and street maintenance material needs.
The Mayor and Council decided to leave the restrooms at Mountain Creek Academy. The Mayor will ask

The Mayor presented architectural drawings submitted by Felkner Construction for a new fire department building. The Mayor and Council will conduct a Called Council Meeting on February 10, 2015 at 7:00 p.m. to discuss the construction in detail.

Mike Tuck to prepare a letter of acceptance from the Murray County School Board.

ATTORNEY'S REPORT

A deposition from the Mayor has been scheduled for February 6, 2015 at 10:30 a.m. at Attorney Miller's office.

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BUSINESS FROM THE FLOOR

The Mayor and Council agreed to sponsor the Relay for Life Survivor's Dinner in the amount of \$1000.00.

Council Member Dooley will commence her term as Murray County-Chatsworth-Eton Chamber of Commerce Chairman at a luncheon on April 30, 2015.

Council Member Dooley announced the Rotary Club Banquet on March 17, 2015 at 7:00 p.m.

ADJOURNMENT

There being no further business for consideration, Council Member Bartley made the motion to adjourn at 8:30 p.m. Upon second from Council Member Dooley and a unanimous vote, the meeting was adjourned.